

**U.S. District Court
Eastern District of New York (Brooklyn)
ABRIDGED CRIMINAL DOCKET FOR CASE #: 1:13-cr-00534-ARR-2**

Case title: USA v. Maralit et al
Magistrate judge case number: 1:13-mj-00759-VMS

Date Filed: 09/19/2013
Date Terminated: 03/31/2015

Assigned to: Judge Allyne R. Ross

Defendant (2)

Rex G. Maralit
TERMINATED: 03/31/2015

represented by **Michelle A. Gelernt**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

REGISTRATION AND LICENSING
REQUIREMENTS
(2)

Disposition

defendant is sentenced to 36 month
imprisonment; 3 years supervised release
and \$100.00 special assessment

Highest Offense Level (Opening)

Felony

Terminated Counts

CONSPIRACY TO DEFRAUD THE
UNITED STATES
(1)

IMPORTING/MANUFACTURING
FIREARMS
(3)

INTERSTATE SHIPMENTS
(4)

Disposition

dismissed by Government's motion in open
court

dismissed by Government's motion in open
court

dismissed by Government's motion in open
court

Highest Offense Level (Terminated)

Felony

Complaints

18 USC 371

Disposition**Plaintiff**

USA

represented by **Samuel P. Nitze**

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Date Filed	#	Docket Text
09/19/2013	<u>14</u>	INDICTMENT as to Ariel Maralit (1) count(s) 1, 2, 3, 4, Rex G. Maralit (2) count(s) 1, 2, 3, 4, Wilfredo Maralit (3) count(s) 1, 2, 3, 4. (Attachments: # <u>1</u> Criminal Information Sheet) (Siegfried, Evan) (Entered: 09/20/2013)
03/27/2015	<u>75</u>	Minute Entry for proceedings held before Judge Allyne R. Ross: Sentencing held on 3/27/2015 for Rex G. Maralit (2), Count(s) 2, defendant is sentenced to 36 month imprisonment; 3 years supervised release and \$100.00 special assessment. Count(s) 1, 3, 4, dismissed by Government's motion in open court. Court advised defendant of right to appeal. Defendant to surrender on 5/18/15. (Court Reporter Lisa Schmid.) (Guzzi, Roseann) (Entered: 03/30/2015)
03/31/2015	<u>76</u>	JUDGMENT dated 3/27/15 as to Rex G. Maralit (2), Count(s) 2, defendant is sentenced to 36 month imprisonment; 3 years supervised release and \$100.00 special assessment; Count(s) 1, 3, 4, dismissed by Government's motion in open court; the court recommends to the BOP that the defendant be housed together with his brother Wilfredo Maralit (Reg#66605-112) at the Schuylkill, PA Facility. Defendant shall surrender for service of sentence at the institution designated by the BOP before 2pm on 5/18/15. Additional supervised release terms. (Ordered by Judge Allyne R. Ross

	on 3/27/2015) (Guzzi, Roseann) (Additional attachment(s) added on 3/31/2015: # 1 excerpt of transcript) (Guzzi, Roseann). (Entered: 03/31/2015)
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